

P23000011003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

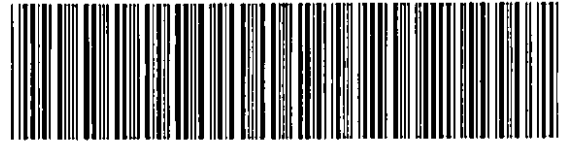
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500402660875

NIC Amend

2023 FEB 23 AM 11:40

FILED

2023 FEB 23 PM 4:20

RECEIVED

ALLAHASSEE, LA

A. RAMSEY

FEB 24 2023



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301 •
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 02/23/2023

Name: Merritt Walker

Reference #: 1915329

Entity Name: GEORGIE WELLNESS INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

Authorized Amount: \$35

Signature: *mw*

FILED

ARTICLES OF AMENDMENT 2023 FEB 23 AM 11:40
TO
THE ARTICLES OF INCORPORATION
OF
GEORGIE WELLNESS INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the above-named corporation, (the "Corporation"), provides the following information and adopts the following Amendment to its Articles of Incorporation dated February 10, 2023:

- (a) The current name of the Corporation is:

GEORGIE WELLNESS INC.

The name of the Corporation after the amendment is:

GORGIE WELLNESS INC.

- (b) The date of filing of the original Articles of Incorporation assigned document number P23000011003 is February 10, 2023.

- (c) The Amendment to the Articles of Incorporation is as follows:

Article I is deleted in its entirety and replaced with the following:

Article I
Name

The Name of the Corporation is GORGIE WELLNESS INC.

- (d) The effective date of the amendment shall be when filed with the Florida Department of State.
- (e) This amendment was adopted by the Incorporator without Shareholder action and Shareholders was not required.

Dated and executed this 23rd day of February, 2023.

Signature: _____

Roberto Rodriguez Allen, Incorporator

Roberto Rodriguez Allen, Esq
Florida Bar No. 1003521
Robert Allen Law*(see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
Ph. (305) 372-3300